Minutes of the Offley Parish Council Meeting

Incorporating Offley – Cockernhoe – Tea Green – Mangrove Green

Thursday 14th November 2019 Cockernhoe Memorial Hall 7.30pm

Present: Cllr. Mrs J Neal (Chairman)

Cllr. Mrs B. Dyer

Cllr. A. Forsyth

Cllr. Mrs S. Miller

Cllr. Mrs N. Roberts

In attendance: Cllr David Barnard

David Sample – Clerk

Members of the Public

**Minutes**

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| 1 | **APOLOGIES FOR ABSENCE**. Cllr. Strong, Cllr Tomes |  |
| 2 | **DECLARATION OF INTEREST**  Any Councillor required to make a declaration of interest in accordance with the Code of Conduct adopted on June 15th, 2012 must declare such interest at the start of the meeting. | ALL |
| 3 | **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**  It was proposed and resolved that the minutes of the meeting held on Wednesday 2nd October 2019 are approved as an accurate record of the meeting. *The minutes were approved and signed by the Chairman* |  |
| 4 | **MATTERS ARISING FROM THE LAST MINUTES NOT ON THE AGENDA**  There were no matters arising. | CLERK |
| 5 | **CHAIRMANS REPORT** | JN |
| 6 | **URGENT ITEMS** |  |
| 7 | **Public Questions** – No questions from the public |  |
| 8 | **HERTFORDSHIRE COUNTY COUNCIL** | DB |
| 9 | **NORTH HERTS DISTRICT** | CS/FF |
| 10  10.1 | **PLANNING**  **There were no objections to the planning applications received.**  **To consider any other planning matters pertinent to the PC –**  **Local Plan -** Nothing expected until middle 2020  **LLAP** Breachwood Green Consultation | Clerk |
| 11  11.1 | **FINANCE**  Report on Payments and Income see attached | RFO |
| 12  12.1  12.2  12.2.1  12.3  12.3.1  12.3.2  12.3.3  12.4  12.4.1  12.4.2  12.4.3  12.4.4 | **CURRENT PROJECTS**  **OFFLEY**  **OFFLEY RECREATION CENTRE (ORC)** Full activity listing in the village voice  **OFFLEY VILLAGE HALL** Work was still in progress re the new heating.  **Removal of the Ash Tree** The clerk reported that we were getting closer to the removal of the tree.  **COCKERNHOE - MANGROVE - TEA GREEN**  **Dancote Development**.  **Tea Green –**  **Elmtree Avenue Community Field –** Following complaints via Facebook about the amount of Dog Mess on the Green it was suggested that the play area be fenced in to give a dog poo free area for the children to play in. The clerk reported that a budget of £3000 was required plus installation.  There is £2000 already in the budget for play areas and the installation could be funded through the maintenance budget. This project was well received by all present. Cllr Barnard promised some funding to compliment the PC;s commitment.  **GENERAL**  **Police Report** – Published in the Village Voice  **Community Library** – in the Green Man  **Parish Web Site –** The clerk reported that it was slow progress learning Wordpress  **Defibrillator Training** The clerk will be asking for names of those looking for training via the Village Voice February 2020 issue.  VE Day Weekend 8 – 10th May 2020 | Clerk  Clerk |
| 13 | **HERTS HIGHWAYS**  **Trees in School Lane Offley Waiting for a start date** | CLERK |
| 14 | **RIGHTS OF WAY** - Nothing to report as the ROW officer was not present | ABL |
| 15 | PARISH PLAY |  |
| 16 | **CLERKS REPORT**  Village Voice | CLERK |
| 17 | **ITEMS FOR THE NEXT AGENDA Non requested** | CLERK |
| 18 | **DATE OF NEXT MEETING**  **Wednesday 8th January 2020 Cockernhoe Memorial Hall** |  |
| 19 | The meeting closed at 8.30pm |  |

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|  | **MONTH** | **OCTOBER** | **Payments & Receipts for Authorisation** | | | |
|  | **Transaction Date** | **Company** | **Nominal** | **Outgoing** | **Income** | **Payment Date** |
| 1 | 31/10/2019 | Mrs M Fairbanks |  | £ 70.00 |  | 31/10/2019 |
| 2 | 31/10/2019 | Mrs J. Johnson |  | £ 70.00 |  | 31/10/2019 |
| 3 | 31/10/2019 | Mr L. Michaels |  | £ 20.00 |  | 31/10/2019 |
| 4 | 31/10/2019 | NC Gardening |  | £ 60.00 |  | 31/10/2019 |
| 5 | 31/10/2019 | Clerks Salary |  | £ 598.47 |  | 31/10/2019 |
| 6 | 31/10/2019 | Clerks Tax |  | £ 149.60 |  | 31/10/2019 |
| 7 | 06/11/2019 | Clerks expenses |  | £ 58.10 |  | 31/10/2019 |
| 8 | 31/10/2019 | Netwise |  | £ 899.00 |  | 31/10/2019 |
| 9 | 31/10/2019 | AR Home Improvements |  | £ 345.00 |  | 31/10/2019 |
| 10 | 31/10/2019 | MJ Dilley | 2794 | £ 60.00 |  | 14/11/2019 |
| 11 | 31/10/2019 | JC Agriculture |  | £ 408.00 |  | 31/10/2019 |
| 12 | 29/10/2019 | UK Power Networks (wayleave) |  |  | £ 7.17 | 14/11/2019 |
| 13 | 14/11/2019 | The Royal British Legion |  | £ 50.00 |  | 14/11/2019 |